



**STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES**

HISTORIC PRESERVATION DIVISION
KAHUHIHEWA BUILDING
601 KAMOKILA BLVD, KAPOLEI HI 96706

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COMMISSION ON WATER RESOURCE MANAGEMENT

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COMMISSION ON WATER RESOURCE MANAGEMENT
CONSERVATION AND COASTAL LANDS
CONSERVATION AND RESOURCES ENFORCEMENT
ENGINEERING
FORESTRY AND WILDLIFE
HISTORIC PRESERVATION
KAHOOLAWE ISLAND RESERVE COMMISSION
LAND
STATE PARKS

AGENDA for the KAUAI-NIIHAU ISLANDS BURIAL COUNCIL

DATE: Wednesday, April 20, 2011
TIME: 9:00 a.m. to 2:00 p.m.
SITE VISIT: 9:00 a.m – 10:30 a.m.....Meet at Wailua State Park FIRST for site visit.
PLACE: Convene after site visit to Lihue Public Library, 4344 Hardy Street, Lihue, Hawaii 96766

- I. CALL TO ORDER / ROLL CALL TO ESTABLISH QUORUM /OPENING PULE
- II. INTRODUCTION OF COMMISSIONERS, SHPD AND AG STAFF
- III. OPENING REMARKS
- IV. Approval of Minutes for March 23, 2011.
- V. CURRENT AND NEW BUSINESS
 - A. Update on Inadvertent Discovery of Burials, Individual Wastewater System Improvements, Kaumuali'i and Old Smith's Landing Sections, Wailua River State Park, Wailua Ahupua'a, Puna District. Kaua'i.
TMK: (4) 4-1-04:24. Information/Discussion/Recommendation.
 - B. Update on the Hawaii State Department of Transportation (HDOT) Section 106 meetings regarding the Kuhio Highway Short Term Improvements project. Information/Discussion.
 - C. Department's recommendation to recognize the applicant below as a cultural descendant to unidentified Native Hawaiian burials located in the Kealia Ahupua'a, Puna District, Island of Kaua'i.
TMK: (4) 4-7-003:001. Recommendation/Decision.
- VI. INADVERTENT REPORT FOR THE MONTH OF MARCH - APRIL, 2011.
 - A. An inadvertent find at Morrow's property on March 28, 2011. TMK: 4-5-9-003:045.
- VII. CORRESPONDENCE
 - A. Copy of Letter dated March 23, 2011 from Wilson & Chun, LLP to Mr. Gary Hooser, Director, Office of Environmental Quality Control RE: Draft Environmental Assessment (DEA) for Construction of Sewer Facilities to Serve Brennecke's Restaurant and the County of Kauai's Poipu Beach Restroom Facilities at Poipu, Koloa, Kauai, Hawai'i.
 - B. Copy of Letter dated February 11, 2011 from Department of the Army to Mr. Clyde Namuo, Office of Hawaiian Affairs RE: Proposal to Reissue and Modify Nationwide Permits.

- C. Letter to Chairman Aipoalani dated January 31, 2011 from the Kingman Museum RE: notification under NAGPRA re cultural items which may or may not be associated with the KNIBC.
- D. Letter dated March 8, 2011 to the KNIBC from University of Massachusetts Amherst RE: collections held by their museum which may contain unassociated funerary objects, sacred objects or objects of cultural patrimony that may be affiliated with a Native Hawaiian organization under NAGPRA.
- E. Letter to Chairman Aipoalani dated February 18, 2011 from the United States Environmental Protection Agency RE: Infrastructure Improvements at the Wailua Wastewater Treatment Plant, EPA Grant #09-173. This is a County of Kauai, Department of Public Works project.
- F. Letter dated March 18, 2011 to the KNIBC from the United States Coast Guard RE: The Remote Fixed Facility (RFF) Kalepa , Kauai County. TMK: (4)3-8-002-005. This is regarding lease of tower space from existing commercial tower providers, wherever possible, and install new communications equipment.
- G. Copy for the KNIBC of National Wildlife Refuge System bulletin received March 30, 2011.

VIII. ANNOUNCEMENTS

- A. KNIBC re upcoming vacancies and other related council matters.

IX. ADJOURNMENT

NOTE: The next scheduled meeting of the KNIBC is on May 18, 2011 to be confirmed.

Pursuant to §92-3, HRS, all interested persons shall be afforded an opportunity to present oral testimony or submit data, views, or arguments, in writing on any agenda item. Additionally, pursuant to a policy adopted by the Kauai/Niihau Islands Burial Council at its August 2, 2005 meeting, oral testimony for items listed on the agenda is limited to three minutes per person, per agenda item. Pursuant to sections 92-4, 92-5(a)(8), and 6E-43.5, Hawaii Revised Statutes (HRS), and upon compliance with the procedures set forth in section 92-4, HRS, the council may go into a closed meeting to consider information that involves the location or description of a burial site. A request to be placed on a burial council meeting agenda must be made with the Burial Sites Program staff at least two weeks preceding the scheduled meeting date. In addition, the request must be accompanied by all related documentation. Failure to comply with this procedure will delay the item to the following month's agenda. Materials related to items on the agenda are available for review at the State Historic Preservation Division in room 555 of the Kakuhihewa Building located at 601 Kamokila Boulevard, Kapolei, Hawaii 96707, and will also be available at the meeting. Persons with disabilities requiring special assistance should contact the division in advance at (808) 692-8015. #